



Metropolitan Water Reclamation District of Greater Chicago Agenda Special Meeting

100 East Erie Street
Chicago, IL 60611

Commissioner Michael A. Alvarez, Commissioner Frank Avila, Commissioner Patricia Horton, Vice- President Barbara J. McGowan, Commissioner Kathleen Therese Meany, Chairman of Finance Cynthia M. Santos, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien

Thursday, December 8, 2011

10:00 AM

Board Room

TO ADOPT THE 2012 BUDGET

Call Meeting to Order

Roll Call

Clerk to Read Call of the Meeting

- 1 [11-1401](#) At the direction of President Terrence J. O'Brien, there will be a Special Meeting of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago (District) on Thursday, December 8, 2011 at 10:00 AM, in the Board Room, 100 East Erie street, Chicago Illinois.

The purpose of the meeting is to adopt the 2012 Budget

/s/ Jacqueline Torres
Clerk

- 2 [11-1509](#) Authority to Amend the Tentative 2012 Budget
Attachments: [BF-20 Package.pdf](#)
- 3 [11-1512](#) MOTION to consider the report of the Committee on Budget and Employment regarding the budget of the Metropolitan Water Reclamation District of Greater Chicago for the fiscal year 2012
- 4 [11-1513](#) MOTION to move that the budget be further revised to grant a general salary increase to all HP, GS, PM and EX employees
- 5 [11-1514](#) MOTION to consider the report of the Committee on Budget and Employment regarding the budget for the fiscal year 2012 and the adoption of budget items
- 6 [11-1515](#) MOTION to increase the Reserve Claim Fund
- 7 [11-1516](#) MOTION to adopt the annual appropriation ordinance

- 8 [11-1517](#) MOTION to adopt an ordinance for the levy of taxes for 2012 to provide revenues for the Retirement Fund and Corporate Fund
- 9 [11-1518](#) MOTION to adopt an ordinance for the levy of taxes for 2012 to provide revenues for the Construction Fund
- 10 [11-1519](#) MOTION to adopt an ordinance for the levy of taxes for 2012 to pay the interest on outstanding bonds and to discharge the principal thereof
- 11 [11-1520](#) MOTION to adopt an ordinance for the levy of taxes for 2012 to provide revenues for the Reserve Claim Fund
- 12 [11-1521](#) MOTION to adopt an ordinance for the levy of taxes for 2012 to provide revenues for the Stormwater Management Fund

Open Discussion

Adjournment